

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000454

Entity Name: MICROSOFT MOBILE INC.**Current Principal Place of Business:**1065 LA AVENIDA
MOUNTAIN VIEW, CA 94043**Current Mailing Address:**1065 LA AVENIDA
MOUNTAIN VIEW, CA 94043 US**FEI Number:** 59-3127709**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PRESIDENT
Name JOVANOVIC, TRACI
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title VP, TREASURER
Name ATUESTA, RODOLFO
Address 1065 LA AVENIDA
City-State-Zip: MOUNTAIN VIEW CA 94043

Title SECRETARY, VP
Name SCHRADE, MARY JO
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title VP
Name DOLLIVER, KEITH R.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title VP
Name ORNDORFF, BENJAMIN O.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title VP
Name BRANDJES, GERARD
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title VP
Name YEOMAN, DARIN
Address 1065 LA AVENIDA
City-State-Zip: MOUNTAIN VIEW CA 94043

Title VP
Name STAPLETON, STEPHEN
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY JO SCHRADE**SECRETARY****04/29/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP
Name POPSON, TONY
Address 1065 LA AVENIDA
City-State-Zip: MOUNTAIN VIEW CA 94043

Title VP, DIRECTOR
Name ORNDORFF, BENJAMIN O.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title VP, DIRECTOR
Name DOLLIVER, KEITH R.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052